

AGENDA
STATE HISTORICAL SOCIETY BOARD OF TRUSTEES
Friday, December 11, 2020
Cultural Heritage Center, Pierre, SD
Meeting Participation by ZOOM: Meeting ID: 914 6692 6896
You can sign on beginning at 8:45 a.m.

To join by computer, smartphone or tablet, click on the link (or copy and paste the link into your web browser):
<https://state-sd.zoom.us/j/91466926896> and follow the prompts. Meeting Passcode 734087

To join by telephone, call 1-253-215-8782 and follow prompts. Meeting ID 914 6692 6896# Passcode 734087#

8:30 a.m. Coffee and donuts

9:00 a.m. I. CALL TO ORDER.....Brad Tennant
Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. PUBLIC COMMENT

IV. STATE REVIEW BOARD

National Register Nominations

Liz Almlie.....Gregory County Courthouse, Burke, Gregory County

Sofia Mattesini..... Louis Nigg Barn, Sisseton, Roberts County

Watertown Commercial Historic District Amendment, Watertown,
Codington County

Historic Preservation Work Plan (FFY 2021).....Ted Spencer

V. REPORTS

Administration

Archaeology

Archives

Historic Preservation

Museum

Research and Publishing

Historical Society Foundation

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Deaccessions.....Renee Boen

B. Deadwood Grant Applications.....Heather Mulliner, Sofia Mattesini, Liz Almlie

C. State Property Tax Moratorium Applications.....Heather Mulliner

D. 2021 Meeting Schedule

April 22, 2021 – Pierre (Annual History Conference April 23-24, 2021)

Summer meeting conference call to be determined

September 10, 2021 - Pierre

December 10, 2021 - Pierre

VIII. OTHER BUSINESS

A. History Conference Update, April 23-24, 2021, Pierre..... Jay Smith

B. Certificates of Recognition

IX. EXECUTIVE SESSION

X. ADJOURNMENT

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the South Dakota State Historical Society at 605-773-3458 in advance of the meeting to make any necessary arrangements.